

Package: 'Laserform'  
by Laserform International Ltd.

# 287

Please complete in typescript,  
or in bold black capitals.

## Change in situation or address of Registered Office

Company Number

3592542

Company Name in full

Upton Underwriting Limited



\* F 2 8 7 0 F 1 0 \*

## New situation of registered office

### NOTE:

The change in the situation of the registered office does not take effect until the Registrar has registered this notice.

For 14 days beginning with the date that a change of registered office is registered, a person may validly serve any document on the company at its previous registered office.

PO Box numbers only are not acceptable.

Address

Walbrook House

23 Walbrook

Post town

London

County / Region

Postcode EC4N 8BT

Signed

C. Sanders

Date

1/4/99

† Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

† director/secretary/administrator/administrative receiver/liquidator/receiver manager/receiver

Wilde Sapte  
1 Fleet Place  
London EC4M 7WS

NJC/PXL/CC213139 Tel 0171 246 7000  
DX number 145 DX exchange LDE



034 \*AH8QZFAD\* 484  
COMPANIES HOUSE 07/04/99

Laserform International 9/95

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh